

## **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Hall 7232 Main Street 267-3105 May 6, 2008 6:30 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **BOB BROOKS - RATE STUDY PRESENTATION**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Mike Woodward and Jay Cohn – Clock Tower  
Debbie Foster – Use of Visitor Center Lawn and Grounds

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of April 22, 2008 Regular Council Meeting Minutes
5. Police – Approval for Dave Kramer to Attend Law Enforcement Summit in Arlington, TX on June 10-11, 2008 (attachment)

## **OLD BUSINESS**

6. City – Annexation
7. City – Resort Tax
8. Water/Sewer – Discharge Permits
9. City – Agenda
10. City – Sick Leave Bank
11. City – Bidding Law Update (attachment)

## **NEW BUSINESS**

12. City – Discuss Rate Study
13. City – Discuss Clock Tower
14. City – Discuss Visitor Center Concrete Surface
15. City – Discuss Visitor Center Lawn and Grounds Use
16. City – Community Vegetable Garden
17. City – Authorize Mayor to Sign Federal Surplus Property Program Paperwork (attachment)
18. Police – Consider Law Enforcement Explorer Post Program (attachment)
19. Water – Authorize Mayor to Sign Pay Request #3 for Phase 1A Water Project and also the DEQ Loan Paperwork (attachment)
20. Water – Authorize Change Order #2 for Phase 1A Water Project (attachment)
21. P&Z – Consider Marj Bagley Minor Subdivision (attachment)

## **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

## **ADJOURNMENT**

## **NEXT MEETING DATE**

**INFORMATION**

- 22. Electric – Electric – ICUA Annual Meeting in Idaho Falls July 21-23, 2008
- 23. Police – Mayoral Proclamation for National Police Week (attachment)
- 24. City – Thank You Card from Boundary County Youth Crisis & Domestic Violence Hotline (attachment)
- 25. Police – Joel Minor Receives Advanced Certificate (attachment)
- 26. City – AIC Conference in Garden City from June 25-27, 2008 (attachment)
- 27. Sewer – Tort Claims for Incident on Madison/Baxter Streets (attachment)
- 28. City – Contract with Chamber of Commerce for Use of Visitor Center

**Late Additions:**

- 1. Consider Special Event Permit for Kingford Productions Circo Latino Americano (attachment)